PLANNING BOARD

Meeting Minutes

Tuesday, December 20, 2011

Town Hall, 120 Main Street

7:00 PM

- 1 Present: T. Seibert, J. Simons, M. Colantoni, R. Glover, R. Rowen
- 2 Absent: Staff Present: J. Tymon, J. Enright
- 3 Meeting began at 7:01pm.

4 **POSTPONEMENTS**

- 5 CONTINUED PUBLIC HEARING: Merrimack College, 315 Turnpike Street, Application for Special
- Permit Site Plan Review. Applicant proposes to expand the Volpe Athletic Center and add 66 parking
 spaces.

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9 <u>CONTINUED PUBLIC HEARING</u>: 350 Great Pond Road, Application for a Watershed Special Permit to construct an addition to an existing home and a new garage.

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12 PUBLIC HEARINGS

- 13 <u>CONTINUED PUBLIC HEARING</u>: <u>16 Berry Street</u>, Application for an 11 lot Definitive Subdivision
- 14 Plan.
- 15 <u>J. Tymon</u>: Reviewed waiver requests, homeowner's association requirements, and DPW comments
- related to the potential road acceptance and their requests regarding maintenance of stormwater structures
- and a recommended easement. Advised the Board that R. Rowen can not vote on this application.
- 18 M. Bombaci, GPR Engineering: Described the locations of the swale, bio-retention basin, detention
- 19 ponds, and rain garden.
- 20 Draft Decision was reviewed.
- 21 The Board advised that the Decision contain a condition that would allow the town to make a decision
- regarding accepting the 50 ft. ROW and the LID drainage structures.
- 23 MOTION:
- A motion was made by T. Seibert to close the Public Hearing for 16 Berry Street. The motion was
- seconded by M. Colantoni. The vote was unanimous.
- 26 MOTION:
- A motion was made by R. Glover to approve the Definitive Subdivision Plan for 16 Berry Street, as
- amended. The motion was seconded by M. Colantoni. The vote was 4-0 in favor. R. Rowen abstained.

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- 30 <u>CONTINUED PUBLIC HEARING</u>: <u>5 Boston Road, Sprint Spectrum, LP</u>, Application to modify a pre-
- 31 existing Wireless Services Facility.
- 32 <u>J. Tymon</u>: A draft Decision has been prepared. The noise report has not been received. There will be a
- contingency put in the Decision that we receive an acceptable noise report according to Section 8.9.5 vi
- prior to the endorsement of the plan and prior to the recording of the Decision.
- 35 Draft Decision was reviewed.
- 36 MOTION:
- 37 A motion was made by R. Glover to close the Public Hearing for 5 Boston Road for Sprint Spectrum,
- 38 Wireless Special Permit. The motion was seconded by R. Rowen. The vote was unanimous.
- 39 MOTION:
- 40 A motion was made by R. Rowen to approve the Wireless Service Facilities Special Permit for 5 Boston
- 41 Road, as amended. The motion was seconded by R. Glover. The vote was unanimous.

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43 **DISCUSSION**

44 Open Meeting Law: Proposed changes.

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- 45 <u>J. Tymon</u>: Asked the Board for any input/recommendations for proposed changes to the Open
- 46 Meeting Law.
- 47 The Board did not have any recommended changes.
- 48 <u>J. Tymon</u>: Recommended cancelling the January 3, 2012 Planning Board meeting because there
- are no agenda items for that date.
- 50 The Board agreed with the recommendation.

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52 **MEETING MINUTES**

- 53 MOTION:
- A motion was made by R. Glover to approve the December 6, 2011 meeting minutes. The
- motion was seconded by R. Rowen. The vote was unanimous.

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57 **ADJOURNMENT**

- 58 MOTION:
- A motion was made by T. Seibert to adjourn the meeting. The motion was seconded by M.
- 60 Colantoni. The vote was unanimous.

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The meeting adjourned at 7:53pm.

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- 64 MEETING MATERIALS: Agenda, draft Decision for Definitive Subdivision Plan-16 Berry Street, draft
- Decision for Wireless Service Facility Special Permit-5 Boston Road, December 13, 2011 email Subject:
- Request for Comment Proposed Amendment to 940 CMR 29.00, draft meeting minutes December 6,
- 67 2011.